

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3776822**

Company Name in full **Perdix Investments Limited**

Date of appointment Day Month Year **06 06 2002**      †Date of Birth Day Month Year **22 11 1942**

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

**Mr**

\*Honours etc

Forename(s)

**John William**

Surname

**Poulter**

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

**8 Milford House, Queen Anne Street**

Post town

**London**

Postcode

**W1G 9HN**

County / Region

Country

**England**

†Nationality

**British**

†Business occupation

**Company Director**

†Other directorships (additional space overleaf)

**See Additional Sheet**

I consent to act as \*\* director / secretary of the above named company

**Consent signature**

Date

**6 June 2002**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

**6 June 2002**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

**Mr Chris Storer, Wyko Group Limited,**

**Amber Way, Halesowen**

**B62 8WG**

**Tel 0121 508 6000**

DX number

DX exchange



A44  
COMPANIES HOUSE

0303  
12/06/02

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

Company Number 3776822

† Directors only.

† Other directorships

Spectris Plc, BTP Plc,

Kidde Plc, Lex Service Plc,

Kymata Limited

Smaller Companies Value Trust

Lloyds Smaller Companies Investment Trust

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.